

AGENDA

COMMITTEE ON FINANCE

**October 2, 2007
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY2001 and FY2003 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) for the 2001 CIP 740001 CSO Abatement Projects.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Five Thousand Dollars (\$25,000) for the FY2007 CIP 210007 HIV Counseling & Testing.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Seven Thousand Six Hundred Sixty Six Dollars (\$27,666) for the 2008 CIP 213908 Manchester Multi-Lingual Asthma Education and Outreach Program.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY2008 CIP 411708 Firesafe Intervention Program.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Thousand Dollars (\$20,000) for the 2008 CIP 511808 Recreational Improvements Fund Project.”

If the Committee so desires, a motion is in order that the Resolutions ought to pass and be enrolled.

4. CIP Budget Authorizations:

740001	CSO Abatement Projects – Revision #4
710203	CSO Projects – Revision #3
210007	HIV Counseling & Testing – Revision #1
511307	JFK Coliseum Rehabilitation – Revision #2
712407	Cohas Phase 2 – Contract 2 – Revision #1
213908	Manchester Multi-Lingual Asthma Education and Outreach Program
410308	GTEAP&EPOP (Domestic Violence Funding)
410708	New Hampshire Drug Task Force
411508	Youth Attendant Program
411708	Firesafe Intervention Program
511808	Recreational Improvements Fund Project
711008	Design & Construction of Incinerator Upgrade at WWTF
711108	Design of Aeration Upgrade at WWTF
711208	Design of Grit Chamber Upgrade at WWTF
711308	Sewer/Pump Station of Infrastructure Repair

If the Committee so desires, a motion is in order that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

5. If there is no further business, a motion is in order to adjourn.